

**Minutes of
City of Annapolis
Ethics Commission Meeting
May 16, 2017**

Type of Meeting: Special

Location/Time of Meeting: City Hall, Law Office Conference Room, 4:45 p.m.

Call to Order: By Chairman Dolezal

Present at Roll Call: Vice Chairman Chase and Bliden

Absent at Roll Call: None

Staff Present: Human Resources Director, Tricia Hopkins

Discussion/Review Topics:

1. A draft of the Ethics Guide for Employees and Officials was reviewed with Ms. Hopkins.
2. The Mayor's Office has not made appointments to fill our two Commissioner vacancies.
3. Three Advisory Opinions were issued since our last meeting.
4. 2016 Financial Disclosure statements.were reviewed. All required statements have been received.
5. The next Commission meeting is not scheduled but will be announced when needed.

Adjourned/Time: Upon a motion duly made, seconded and adopted, the Commission's meeting was adjourned at 6:00 p.m.